

## APPROVED MINUTES

First 5 Yuba County Children and Families Commission  
Regular Meeting (Hybrid) Minutes, August 25, 2022

**CALL TO ORDER:** *Commissioner Gordon called the meeting to order at 3:35 PM.*

> **COMMISSIONERS PRESENT –**

*Commissioner Gordon  
Commissioner Sokoloski  
Commissioner Arnold  
Commissioner Bradford  
Commissioner Thurman*

**STAFF PRESENT –**

*Ericka Summers  
Robin Timoszyk  
Carmen Rodriguez  
Rita Baker  
Sarah Kotko*

> **COMMISSIONERS EXCUSED –**

*Commissioner Staples  
Commissioner Reveles*

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**PLEDGE OF ALLEGIANCE:** *The group conducted the Pledge of Allegiance with the flag present.*

**PUBLIC COMMENT:** *No public comments were received.*

- 1. Consent / Action- Resolution Regarding Teleconferencing in Accordance with AB361**
- 2. Consent / Action- Approval of Minutes for June 23, 2022**

Motion by Commissioner Bradford to approve the Consent Agenda.  
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Thurman, Sokoloski, Bradford, and Arnold

Nay/Abstain: None

*Motion passed the Consent Agenda.*

- 3. Discussion: Special Presentation**

Kary Hauk presented the new look of First 5 Yuba County's website and spoke a little about the newsletter, and posters.

- 4. Discussion/Action: Olivehurst Public Utility District (OPUD) Contract**

The contract was approved at the last OPUD meeting and now it comes to the Commission to approve the Strategic Partner contract.

\*The Attorney contract was not attached for the Commissioner and there will be a Special Meeting on Sept 2. Ericka Summers will create a Zoom link and time to have this meeting as soon as possible.

Motion by Commissioner Arnold to approve the contract with OPUD.

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Thurman, Sokoloski, Bradford, Arnold

Nay/Abstain: None

*Motion carries.*

- 5. Discussion/Action: 22-23 Mini-Grant Program**

Executive Director Ericka Summers did a presentation on how to disperse and process applications. There is \$30,000 for Mini-Grants this year. \$ 10,000 will help between 10-15 childcare providers and \$20,000 will be for community-based organizations, non-profits, and agencies. Childcare providers will be able to request as much as \$1,000 and community-based organizations can request \$4,000.

Motion by Commissioner Sokoloski to approve the new implementation strategy for the 22-23 Mini-Grant Program.

Second: Commissioner Thurman

Roll Call Vote:

Ayes: Commissioner Gordon, Thurman, Sokoloski, Bradford, Arnold

Nay/Abstain: None

Motion carries.

**6. Discussion/Action: AmeriCorps Partnership Program**

Director of the Statewide AmeriCorps, Mike Baldwin, First 5 Corps Manager, Regina Wong, and Executive Director, Ericka Summers, presented what AmeriCorps is; its benefits, responsibilities, and cost that will be needed to apply. ES gave the Commission some ideas on where they can pull from the current budget to be able to pay. There was a timeline shown to give the Commissioner ideas on when the AmeriCorps member would start if they were to move forward.

Motion by Commissioner Arnold to approve the partnership with AmeriCorps.

Second: Commissioner Bradford

Roll Call Vote:

Ayes: Commissioner Gordon, Thurman, Sokoloski, Bradford, and Arnold

Nay/Abstain: None

Motion carries.

**7. Discussion- Executive Director Monthly Activity Report**

Executive Director Summers provided the commission with a brief administration, program, special committee updates, and outreach report.

**MEETING ADJOURNED AT 5:07 PM**

**The next Commission Meeting is scheduled for October 27, 2022.**